FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1505185-000

Total Deleted Page(s) = 8
Page 4 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
Page 99 ~ Referral/Direct;

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X Deleted Page(s) X
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6-8 (Rev. 1-1-79)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, ALEXANDRIA

DATE: 8-30-85

FROM : Director, FBI

SUBJECT: DAVID COOPER BLEE
WA 167196
DOE-A
BUDED: 9-19-85

You are requested to conduct an investigation of the above-named individual in accordance with the instructions contained in Part I, Section 116, and/or Part II, Section 17, Manual of Investigative Operations and Guidelines. This case is to be assigned immediately and reports of completed investigation must be submitted to reach the Bureau by Buded.

ALL OFFICES: Bureau indices are negative re applicant. Should your indices reveal a previous applicant investigation, notify FBIHQ immediately.

ALEXANDRIA: Interview applicant to obtain place of residence, while attending Dickinson College. Set forth appropriate lead to have arrest checks done.

WASHINGTON FIELD: Verify self-employment as a consultant from 9/82 - 12/82.

Enc. (PSQ)

116-487774

3 - BALTIMORE - Enc. (PSQ)
2 - KNOXVILLE - Enc. (PSQ)
2 - NEW HAVEN - Enc. (PSQ)
2 - NEW YORK - Enc. (PSQ)
2 - PHILADELPHIA - Enc. (PSQ) arr ✓ out
2 - PITTSBURGH - Enc. (PSQ)
2 - RICHMOND - Enc. (PSQ)
2 - WASHINGTON FIELD - Enc. (PSQ)
1 - BUREAU - Enc. (PSQ)

WFO - credit is out

SEARCHED (W) 9/18

-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_____, 19____

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☐ Attention _____ b6 b7C
- ☐ Return to _____ 233 3862
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

SEP 5 1985

Subject Blee, David Cooper
Birthdate & Place _____
Address _____

Localities _____

R# 44 Date 9-4 Searcher Initials _____

Prod. _____

FILE NUMBER	SERIAL
	b6 b7C
David T T	
58-11125-8; 26; 56; 3 M	
62-11955-4-64	

SEP 11 1985

b6
b7C

FBI/DOJ

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_____, 19____

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☑ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Blee, David Henry
Birthdate & Place _____
Address _____

Localities _____

R# 1/1 Date 9-4 Searcher Initials [ ]
Prod. _____

FILE NUMBER	Ref	SERIAL
116-41202 I		
118-2898 I		
David H. T[illegible]		
58-11125-1893, 27		I
62-80750-5378, 5455, 5604, 5767, 6293, 6313 I		
66-16274-1033		

b3
b6
b7C
b7E

SEP 1 1 [illegible]

FBI/DOJ

[redacted].TEXT HAS 1 DOCUMENT A

IN[redacted]X.1 (#1596)

TEXT: AX0003 2521952Z
PP HQ WFO BA NH RH PH KX
DE AX
091938Z SEPT 85

FM ALEXANDRIA (116-6185) ~~(P)~~

TO DIRECTOR PRIORITY

WFO PRIORITY

BALTIMORE PRIORITY

NEW HAVEN PRIORITY

RICHMOND PRIORITY

PHILADELPHIA PRIORITY

KNOXVILLE PRIORITY

BT

UNCLAS

DAVID COOPER BL[redacted]E; DOE - A; BUDED: SEPTEMBER 19, 1985

RE BULET TO AX DATED AUGUST 30, 1985.

FOR THE INFORMATION OF RECEIVING OFFICES, APPLICANT, DPOB: JULY 4, 1953, KARACHI, PAKISTAN; SSAN: 059-40-5403, LISTED RESIDENCE FROM NOVEMBER, 1983, TO MAY, 1985, AT 400 MADISON STREET, ALEXANDRIA, VIRGINIA. ALEXANDRIA INVESTIGATION REVEALED APPLICANT TO BE OWNER OF CONDOMINIUM UNIT 1307, AND

116-HQ-1171-2

JAN 3 1986

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b7C

FURTHER, THAT APPLICANT BECAME SO DELINQUENT IN PAYMENT OF CONDOMINIUM FEES THAT ALEXANDRIA HOUSE PROPERTY MANAGEMENT COMPANY, PLACED A LIEN AGAINST PROPERTY UNTIL FEES WERE PAID.

RECEIVING OFFICES SHOULD TAKE THIS INFORMATION INTO ACCOUNT IN CONDUCTING FURTHER INVESTIGATION.

BT

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NNNN

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KNOXVILLE	BUREAU	9/16/85	9/11/85

TITLE OF CASE

DAVID COOPER BLEE

REPORT MADE BY: SA [redacted] TYPED BY [redacted]

CHARACTER OF CASE

DOE - APPLICANT

b6
b7C

REFERENCE: Bureau letter to Alexandria dated 8/30/85.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:

PENDING OVER ONE Y ☐ NO

PENDING PROSECUTIO OVER SIX MONTHS ☐ YES ☐ NO

[redacted]

APPROVED Wyd/RS SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(2) - Bureau

1 - Knoxville (116-58560) (RUC)

116-487774-3

NOT RECORDED

12 SEP 18 1985

b6
b7C

Dissemination Record of Attached Report

Agency	[redacted]		
Request Recd.	10-9-85		
Date Fwd.			
How Fwd.			
By	[redacted]		

Notations

9-19 [redacted]

[redacted]

-A*-

COVER PAGE

GPO : 1975 O - 566-119

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: KNOXVILLE
Date: 9/16/85

Field Office File #: KX 116-58560 Bureau File #:

Title: DAVID COOPER BLEE

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis:

Applicant's reference contacted and recommends.

-RUC-

DETAILS:

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b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

KX 116-58560

REFERENCE

On September 11, 1985, [redacted] Chattanooga, Tennessee, telephone [redacted] telephonically contacted SA [redacted] of the Chattanooga Office of the Federal Bureau of Investigation. [redacted] has known the applicant for approximately four years. He described the applicant as [redacted]. [redacted] met applicant when applicant worked for [redacted]. [redacted] at the time, was [redacted] He considers applicant to be a superior worker who he would definitely hire. [redacted] described applicant's character as being extremely dedicated and loyal with regard to his employer. He believes the applicant to be a hard worker.

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Regarding applicant's reputation, [redacted] stated that he has no knowledge of applicant's reputation in the community; however, he described applicant's reputation among co-workers as excellent. [redacted] stated he has no reason to doubt the loyalty of applicant to the U. S. Government. He explained that applicant's father [redacted]. [redacted] described applicant's associates as conservative, law abiding citizens.

[redacted] stated that it is his understanding that applicant is to be Director of Public Affairs. He considers the applicant to be suited for the position and would definitely recommend him for employment. [redacted] had no knowledge of any drug use or alcohol abuse by the applicant.

FORMS TEXT HAS 1 DOCUMENT

[redacted]43 (#2372)

RECEIVED TELETYPE UNIT

18 SEP [illegible] 30

VZCZCWFO 018

RR HQ SL

DE WF 018 261 1706

ZNR UUUUU

R 18 1723Z SEP 85

FM: SAC, WASHINGTON FIELD (116-157283)(A-2)~~(P)~~

TO: DIRECTOR, FBI ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

DAVID COOPER BLEE; WA 167196; DOE-A; BUDED: 9/19/85.

RE BULET, 8/30/85.

RELET SET FORTH THE FOLLOWING BACKGROUND INFORMATION WHICH IS OF INTEREST TO ST. LOUIS, (FEDERAL RECORDS CENTER) (CIVILIAN); DAVID COOPER BLEE, DOB 7/4/53, KARACHI, PAKISTAN, U.S. CITIZEN, RESIDING AT 3407 Q ST., N.W., WDC.

EMPLOYMENTS: SUMMER, 1971- U.S. DEPARTMENT OF THE ARMY, PENTAGON; SUMMER, 1972- DEPT. OF THE TREASURY (IRS), WDC; SUMMER, 1974- CIA, LANGLEY, VA.

ST. LOUIS REVIEW RECORDS FOR OPF AND REPORT.

BT

#0018

NNNN

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dirs.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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b7C

[redacted]

[redacted]

[redacted]

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
RICHMOND	BUREAU	9/18/85	9/4/85 - 9/16/85

TITLE OF CASE

DAVID COOPER BLEE

Report made by: SA [redacted] Typed By: [redacted]

CHARACTER OF CASE

DOE-A

REFERENCE: Bureau letter to Alexandria dated 8/30/85.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Accomplishments Claimed | X | None

Case Has Been:

Pending Over One Year | | Yes | X | No

Pending Prosecution Over Six Months | | Yes | X | No

Approved [redacted] Special Agent in Charge

Do not write in spaces below

Copies made:

(2)-Bureau

1-Richmond (116-18686)

116-48777-5

NOT RECORDED

12 SEP 20 1985

[redacted]

Dissemination Record of Attached Report			
Agency			
Request Recd.	10-9-85		
Date Fwd.	[redacted]		
How Fwd.			
By			

Notations: [redacted]

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b7C

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COVER PAGE

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA [redacted] Office: Richmond, Virginia b6 b7C
Date: September 18, 1985

Field Office File #: 116-18686 Bureau File #:

Title: DAVID COOPER BLEE

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Confirmed applicant's employment with COLEMAN FOR GOVERNOR campaign. Conducted neighborhood investigation at Park Street and North Boulevard in Richmond, Virginia. No negative information was provided. Files of DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, contain five traffic violations on file for BLEE, three speeding and two reckless driving. BLEE'S Virginia operator's license is currently in a suspended status.

-RUC-

DETAILS:

EMPLOYMENT

On September 9, 1985, [redacted] b6 b7C DEPARTMENT OF ENERGY, advised that the applicant had worked [redacted] in the COLEMAN FOR GOVERNOR campaign. He described the applicant as a very good, reliable employee. The applicant stayed with the

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campaign through the election. During that time, there was no disciplinary action taken against him. [redacted] stated he would rehire the applicant, and, in fact, hire the applicant for this position with the DEPARTMENT OF ENERGY.

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[redacted] stated that he does not know of the applicant ever abusing alcohol or narcotics, or did he know of any reason why the applicant should not be trusted with sensitive information.

[redacted] highly recommended the applicant for employment with the DEPARTMENT OF ENERGY.

NEIGHBORHOOD

On September 16, 1985, [redacted] was contacted and provided the following information:

The applicant resided at the above address from April 1981 through November 1981. [redacted] stated that during that period, he spoke to the applicant a number of times, finding him to be a bright, articulate, and conscientious person. The applicant always paid his rent on time. [redacted] further advised that the applicant had some small parties, but was never a problem.

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[redacted] knew of no reason why the applicant should not have access to sensitive material, nor did he know of applicant ever abusing alcohol or narcotics. He highly recommended the applicant for any position for which he applied.

[redacted] stated that there are no residents of the building currently who were there at the time of the applicant.

ARREST

On September 6, 1985, [redacted] DEPARTMENT OF MOTOR VEHICLES (DMV), Richmond,

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Virginia, advised IA [redacted] that the files of his department reveal DAVID COOPER BLEE, born July 4, 1953, was charged on June 10, 1980, with speeding, of which he was subsequently convicted on July 7, 1980 in DISTRICT COURT, Pittsylvania County, Virginia. At the time of this violation, BLEE was in possession of Maryland driver's license number B-400-135-122-528. On December 14, 1983, he was charged with reckless driving, of which he was convicted on February 7, 1984 in DISTRICT COURT, Fairfax County, Virginia. On March 30, 1984, he was charged with reckless driving, of which he was convicted on May 2, 1984 in DISTRICT COURT, Prince George County, Virginia. It should be noted at this time, he was in possession of Connecticut driver's license number 074545594. On January 19, 1985, he was charged with speeding, of which he was convicted on March 6, 1985 in DISTRICT COURT, Fairfax County, Virginia. On December 12, 1984, he was charged with speeding, of which he was convicted on March 7, 1985 in UNITED STATES MAGISTRATE'S COURT, Alexandria, Virginia. On April 29, 1985, DEPARTMENT OF MOTOR VEHICLES mailed BLEE an order of suspension for failure to pay fine(s) in connection with the March 6, 1985 conviction in DISTRICT COURT, Fairfax County, Virginia. BLEE'S Virginia operator's license is currently still in a suspended status. COCKER advised his files fail to disclose any additional information regarding BLEE.

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On September 13, 1985, [redacted] Records Section, Richmond, Virginia, BUREAU OF POLICE, advised IA [redacted] that the files of that department fail to reveal any information identifiable with BLEE.

On September 13, 1985, a computerized check of the files of Central Criminal Records Exchange (CCRE), VIRGINIA STATE POLICE, Richmond, Virginia, by IA [redacted] failed to reveal any information identifiable with BLEE, while residing in the Richmond, Virginia, area.

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CREDIT

On September 13, 1985, [redacted] CREDIT BUREAU OF RICHMOND, INCORPORATED, Richmond, Virginia, advised IA [redacted] that the files of that department fail to reveal any credit information on file for BLEE.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	BUREAU	9/18/85	9/9-12/85

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TITLE OF CASE

DAVID COOPER BLEE
WA 167196

REPORT MADE BY: CLERK [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

DOE-A

REFERENCE: Bureau letter to Alexandria dated, 8/30/85.

-RUC-

ADMINISTRATIVE DATA: BUDED: 9/19/85

No one contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore indices which includes general, CIU, and Elsur negative re applicant, applicant's father, DAVID [redacted]

[redacted]

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ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER [redacted] ☐NO
							PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED DLY SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

116-48774-6

2 - Bureau
1 - Baltimore (116-R-322) (SQ. 9)

NOT RECORDED
12 SEP 20 1985

Dissemination Record of Attached Report			
Agency	[illegible]		
Request Recd.	9/10-9-85		
Date Fwd.	[redacted]		
How Fwd.			
By			

Notations

[redacted]

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[redacted] FBI

9/15/11

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COVER PAGE

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: CLERK [redacted] Office: BALTIMORE b6 b7C
Date: September 18, 1985

Field Office File #: 116-R-322 Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

Character: DEPARTMENT OF ENERGY-APPLICANT

Synopsis:

Criminal check negative re applicant, applicant's father [redacted] [redacted]. MVA files reflect no record of any traffic violations for applicant. No record DCII. b6 b7C

-RUC-

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U.S.GPO:1975-0-575-841

BA 116-R-322

[redacted]

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b7C

DETAILS:

CRIMINAL:

On September 9, 1985, IA [redacted] caused a search to be made of the records of the Maryland State Police, State Central Crime Records Bureau, Pikesville, Maryland, and it was determined that there was no identifiable information for the applicant, applicant's father, DAVID HENRY BLEE [redacted]

MISCELLANEOUS:

The computerized files of the Motor Vehicle Administration (MVA), Glen Burnie, Maryland, were reviewed on September 12, 1985 by Clerk [redacted] and disclosed that the applicant does not have a valid Maryland driver's license.

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that agency on September 9, 1985 without locating any record for the applicant.

FD-263 (Rev. 7-15-75)

9/19

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	BUREAU	9/18/85	9/11/85 to 9/12/85

TITLE OF CASE

DAVID COOPER BLEE

REPORT MADE BY

SA

TYPED BY

CHARACTER OF CASE

DOE-A

REFERENCE

Bureau letter to Alexandria, et al, dated 8/30/85, and Alexandria teletype dated 9/9/85.

-P-

LEADS

PHILADELPHIA
AT CARLISLE, PENNSYLVANIA

1. Education.

2. Arrest check.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER O ☐NO PENDING PROSEC OVER SIX MON ☐NO

APPROVED WGO/pmp SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPAC

COPIES MADE:

116-187774-7

NOT RECORDED
3 SEP 20 1985

2-Bureau
2-Philadelphia (116-46937) (SQ11)

b6
b7C

Dissemination Record of Attached Report			
Agency			
Request Recd.	9-9-85		
Date Fwd.			
How Fwd.			
By			

Notations

A

COVER PAGE

FBI/DOJ

PH 116-46937

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

FD-[illegible] (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: b6 b7C

Report of: SA [redacted] Office: Philadelphia, Pennsylvania
Date: September 18, 1985

Field Office File #: 116-46937 (SQ11) Bureau File #:

Title: DAVID COOPER BLEE

Character: DEPARTMENT OF ENERGY-APPLICANT

Synopsis: Applicant has a negative account with CHASE MANHATTAN BANK. As of June 1, 1985, there is an outstanding balance of $5,186. Applicant has a collection account with GARFINCKELS. As of July 27, 1985, there is an outstanding balance of $587. BLEE has two accounts charged off with HECHTS. One was charged off July 27, 1985, in the amount of $1,118. The second account with HECHTS has an unlisted amount charged off. All other trades are in either a positive or non-evaluated status. Arrest check was negative.

-P-

DETAILS: Credit check conducted by Investigative Assistant (IA) [redacted] and PENNSYLVANIA STATE POLICE (PSP) check, COMMONWEALTH LAW ENFORCEMENT ASSISTANCE NETWORK (CLEAN) conducted by Support Employee (SE) [redacted]

CREDIT

On September 11, 1985, [redacted] CREDIT BUREAU ASSOCIATES, 817 Carpenter Street, Camden, New Jersey, which credit bureau also covers the COMMONWEALTH OF PENNSYLVANIA, advised her agency's computerized files contain a credit profile on one DAVID C. BLEE, Social Security Number 059-40-5403. [redacted] stated that BLEE has a negative account with CHASE MANHATTAN BANK, USANA, VISA CREDIT, P.O. Box 15006, Wilmington, Delaware 19850, telephone number 302-651-4652, account number 4226 9200 93314. This account is a VISA Credit Card opened September, 1983, with a credit line of $5,000. As of June 1, 1985, there is an outstanding balance of $5,186. There is ,

b6 b7C

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U.S. GPO:1975-0-575-841

however, a notation attached to this trade stating "credit line closed - Grantor's request - reported by Subscriber."

BLEE has a collection account with GARFINCKELS, 1401 F Street N.W., Washington, D.C. 20004, telephone number 202-628-7730, account number 190 90 188. This is a revolving charge account opened April, 1978, with a credit line of $500.

As of July 27, 1985, there is an outstanding balance of $587.07.

BLEE has two accounts charged off with HECHTS, P.O. Box 7129, Silver Springs, Maryland 20907, telephone number 301-587-1500. The first account bears number 190 901 887, and is a revolving charge opened February, 1984, with a credit line of $1,100. As of July 27, 1985, $1,118 is listed as charged off against BLEE. BLEE'S second account with HECHTS bears account number 190 901 882. This is also a revolving charge account opened in November, 1978, and the credit line is unknown. During July, 1985, an unlisted amount was charged off to BLEE.

[redacted] stated that BLEE'S other trades are in either a positive or non-evaluated status. b6 b7C

PENNSYLVANIA STATE POLICE CHECK

On September 12, 1985, a check of the CLEAN revealed no PSP record for the applicant.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/19/85

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, WASHINGTON FIELD (116-157283)(A-2) ~~(P)~~

DAVID COOPER BLEE
WA 167196
DOE-A
BUDED: 9/19/85

Rebulet, August 30, 1985.

Relet set forth the investigation to be conducted concerning BLEE.

BLEE interviewed and advised the following in clarifications and additions to information previously provi

BLEE resides at 3407 Q Street, N.W., Washington, instead of O Street, as indicated in SF 86.

BLEE's roommates are: , date of birth: , date of birth:

Self employment, September-12, 1982 - BLEE was an independent consultant employed from September 11, 1982, to work in the unsuccessful congressional campaign of He spent this time in Colorado, living with several other campaign workers who he does not recall, in a townhouse, address unrecalled. In early November, 1982, he returned to Washington, D.C., and spent the time seeking other employment, which he found and began in January, 1983. His listed as a reference, who is in Tennessee.

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b7C

NOT RECORDED
4 JAN 3 1986

(2) Bureau
1-Washington Field Office
(3)

ONE CARBON COPY DESTROYED 10-9-85

Approved: Transmitted (Number) (Time) Per

WFO will conduct local criminal checks on roommates. No lead set to Knoxville re reference [redacted] since he will be interviewed.

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FD-263 (Rev. 5-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	BUREAU	9/19/85	9/9/85 - 9/19/85

b6
b7C

TITLE OF CASE
DAVID COOPER BLEE
WA 167196

REPORT MADE BY
SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE
DOE-A

REFERENCE: BUAIRTEL, 8/30/85, WFO airtel 9/19/85, WFO tel 9/18/85

(P)

Done Contact p. 9

ADMINISTRATIVE: BUDED: 9/19/85

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WFO indices reveal no derogatory information identifiable with the applicant, his relatives, his references, and his social acquaintances.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER O ☐ YES ☐ NO PENDING PROSEC OVER SIX MON ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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(2) Bureau
1-WFO (116-157283)

116-487774-9
NOT RECORDED
4 JAN 3 1986

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Dissemination Record of Attached Report				
Agency				
Request Recd.	YCC TO DOJ 10-9-85			
Date Fwd.				
How Fwd.				
By				

Notations
61

[redacted] 9/19/85 [redacted]

A
COVER PAGE

9,12,14

FBI/DOJ

WFO 116-157283

The delay in reporting investigative results due to checking police agencies for roommates, and review of unfavorable credit records.

B*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: WASHINGTON FIELD b6 b7C
Date: SEPTEMBER 19, 1985

Field Office File #: 116-157283 Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

Character:
DEPARTMENT OF ENERGY - APPLICANT

Synopsis:
Education verified, employments verified, recommend, except DEPARTMENT OF TREASURY, where records not available. Residences confirmed. No record police agencies.

(P)

DETAILS: AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S.GPO:1975-0-575-841

WFO 116-157283
[redacted]

EDUCATION

THE AMERICAN UNIVERSITY
WASHINGTON, D.C.

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On September 16, 1985, [redacted] Office of the Registrar, made available for review by Special Agent [redacted] the academic record of the applicant, DAVID C. BLEE, whose date of birth is shown as July 4, 1953 and his student number is 059-40-5403. This record further reflects that he attended the university only during Spring Semester of 1974 where he completed four credit hours. No grade point average or class rank is available and no additional information was contained in his file.

WFO 116-157283
[redacted]

CREDIT

THE AMERICAN UNIVERSITY
WASHINGTON, D.C

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On September 16, 1985, [redacted] Office of Financial Aide, after a review of the files of his office advised Special Agent [redacted] that he could locate no record identifiable with the applicant, DAVID COOPER BLEE.

[redacted]

INTERVIEW OF APPLICANT

DAVID COOPER BLEE
3407 Q STREET, N.W.
WASHINGTON, D.C.

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The following investigation was conducted by Special Agent (SA) [redacted]:

On September 17, 1985, DAVID BLEE advised that his residence is 3407 Q Street, N.W., where he resides with two roommates [redacted] (Born [redacted], and [redacted] (Born [redacted]. BLEE said that he has lived at that address since May, 1985, and has not become acquainted with any neighbors.

BLEE said that his employment with the Department of the Treasury during the Summer, 1972, was with the Internal Revenue Service, Department of Statistics Division, Washington, D.C.

BLEE advised that his self-employment, September-December, 1982, was as an independent free-lance consultant working in the Congressional campaign of [redacted] In that capacity, he lived in Boulder from September, until the election in November, which [redacted] lost. He shared quarters with a number of their staff assistants, at a residence he does not recall. He returned to Washington, D.C., after the election to seek employment, which he did. BLEE does not recall the names of the campaign workers he lived with in Colorado. However, [redacted] in that campaign, [redacted] now is [redacted] and he can verify the job BLEE did.

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[redacted]

EMPLOYMENT

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.
SUMMER, 1972

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The following investigation was conducted by Special Agent (SA) [redacted]

On September 17, 1985, [redacted] Personnel Office, Internal Revenue Service, advised that records of DAVID COOPER BLEE's employment, if any exist, would be kept at the Federal Records Center (Civilian), St. Louis, Missouri. Her files reflect no employee named [redacted]

WFO 116-157283 1

[redacted]

DEPARTMENT OF THE TREASURY
OFFICE OF SECURITY
WASHINGTON, D.C.

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b7C

On September 11, 1985, [redacted] Office of Security, U.S. Department of the Treasury, Washington, D.C., advised IA [redacted] that no identifiable record could be located regarding the applicant, DAVID COOPER BLEE.

WFO 116-157283 1

[redacted]

DEPARTMENT OF THE TREASURY
OFFICE OF THE INSPECTOR GENERAL
WASHINGTON, D.C.

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On September 11, 1985, [redacted] Office of the Inspector General, U.S. Department of the Treasury, Washington, D.C., advised IA [redacted] that no identifiable record could be located regarding the applicant, DAVID COOPER BLEE.

WFO 116-157283

[redacted]

EMPLOYMENT

UNITED STATES HOUSE OF REPRESENTATIVES
CONGRESSMAN CONNIE MACK
CONGRESSMAN NEWTON STEERS
CONGRESSMAN PELBART LATTA
WASHINGTON, D.C.

The following investigation was conducted by Special Agent (SA) [redacted] on September 14-18, 1985 regarding DAVID COOPER BLEE. b6 b7C

[redacted] House of Representatives Disbursement Office, provided the following employment information regarding BLEE.

11/29/76	Appointed Staff Aide Congressman STEERS.
9/3/78	Terminated.
10/30/78	Appointed Press Assistant Congressman STEERS.
1/22/79	Appointed Congressional Aide to Congressman LATTA.
9/15/79	Terminated.
1/3/83	- Appointed Chief of Staff for Congressman CONNIE MACK.
1/31/85	Terminated.

[redacted] advised that [redacted] for approximately two years and during that period of time was completely satisified with his professionalism and personal conduct. He advised that he has not seen or heard anything negative or adverse concerning the applicant's character, loyalty, reputation, or associates. He stated that the applicant did not use illegal drugs, abuse alcohol or did he have any bias towards any race, religion, or ethnic group. He stated that he did not believe that the applicant would ever leak or devouch classified or sensitive information. Congressman MACK said he could recommend the applicant for a position of trust and confidence at the Department of Energy. b6 b7C

[redacted] advised that she had known the applicant for approximately one year on a professional and personal basis. She stated that during that period of time she had come to rely on the applicant for his intelligence and dependability. She stated that he was a very fair supervisor and that she enjoyed working with him. She stated that she could easily vouch for his character, loyalty, reputation, and associates. She stated that the applicant did not use illegal drugs, abuse alcohol or would he be likely to leak or divulge classified or sensitive information. She stated during the period of time that she worked for the applicant she was not aware of any bias that he held against any race, religion, or ethnic group. [redacted] stated that she could strongly recommend the applicant for a position of trust and confidence at the Department of Energy. b6 b7C

[redacted] former Staff Member for [redacted] advised that he still maintains some part-time association with the congressman. He advised he worked with the applicant [redacted] He stated that he could easily vouch for his character, loyalty, reputation, or associates. He stated that the applicant is a competent and conscientious professional and he was not aware of any personal vices such as alcohol abuse or illegal drug use. [redacted] stated that he could recommend the applicant for a position of trust and confidence at the Department of Energy. b6 b7C

[redacted] advised that he had worked with the applicant over the past several years in the congressman's office. He stated that he was a competent professional and had not seen anything negative or adverse concerning the applicant's character, loyalty, reputation, or associates. He stated that he could recommend him for a position of trust and confidence at the Department of Energy based on his knowledge of his personal and professional life. He said that he was not aware of any illegal drug use or alcohol abuse on the apart of the applicant and had not seen any bias demonstrated against any race, religion, or ethnic group.

[redacted] advised that he had known the applicant during his prior employment for Congressman STEERS who was no longer a member of the House of Representatives and specifically during his employment for Congressman LATTA during 1979. [redacted] stated that he has maintained professional contact with the applicant when he was with [redacted]. He stated that during the almost ten years that he has known b6 b7C

the applicant he has never seen or heard anything negative or adverse concerning his character, loyalty, reputation, or associates. He said he felt comfortable in stating that the applicant would never use illegal drugs, abuse alcohol or leak or devouch classified or sensitive information. [redacted] stated that he felt the applicant was an intelligent well respected and competent individual who should be continued in a position of trust and confidence at the Department of Energy. b6 b7C

Congressman STEERS is no longer a member of the House of Representatives. No further investigation was conducted at the House of Representatives.

116-157283 1

[redacted]

EMPLOYMENT

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
(11/76-9/79)

The following investigation was conducted by Special Agent (SA) [redacted]:

On September 16, 1985, [redacted] advised that he has known DAVID COOPER BLEE since 1976, when BLEE began employment in the election campaign of Congressman NEWTON STEERS. BLEE did such a good job he was hired to be a member of STEERS' permanent staff. BLEE is discreet, reliable and mentally stable. He has a good personality, is outgoing, and did a good job in public relations. BLEE dealt with news reporters and handled the job very well in a temperate, even-handed manner. BLEE is very intelligent, and an all-around good man in every aspect of his personal character. BLEE did not abuse alcohol or use illicit drugs. GRIGG knows of nothing derogatory about BLEE which could be used to compromise him personally or professionally.

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[redacted] recommends BLEE for access to sensitive information. BLEE's father worked for the CIA and BLEE grew up with the soundidea of proper handling of confidential information. [redacted] recommends BLEE for a position of trust and confidence with the government.

11

EMPLOYMENT

Senator HOWARD DENNIS
THE STATE OF MARYLAND SENATE
Annapolis, Maryland
STEERS FOR UNITED STATES CONGRESS COMMITTEE
January, 1976, through January, 1977

On September 18, 1985, [redacted] of [redacted] Annapolis, Maryland, advised Special Agent (SA) [redacted] that in 1976, he was the [redacted] of the Campaign of Congressman NEWTON STEERS for the District of Montgomery County, Maryland. The Congressman's campaign lasted until a successful election in November, 1976, and the office is closed with his seating in the house in January, 1977. [redacted] advised that as a Press Relations Aide, DAVID COOPER BLEE was hired [redacted] to aid in the Congressman's successful election on the congressional seat for Montgomery County. He stated that BLEE did an extremely good job, he was enthusiastic, very helpful, and very giving of himself at all times. [redacted] stated that he relied on him very heavily to ensure that the Congressman's image was portrayed to the public in the best light. [redacted] said that the applicant's employment [redacted] continued through the election and up until the Congressman was sworn in at the HOUSE OF REPRESENTATIVES in January, 1977, atferwhich DAVID BLEE was hired by the Congressman directly to work in his office in the same capacity as a Press Relations Aide. [redacted] had no reason to question the applicant's character, associates, reputation, or loyalty to the United States, and furthermore advised that he was not aware that the applicant, DAVID COOPER BLEE, used any alcoholic beverages or any illicit drugs. [redacted] concluded the interview by recommending DAVID COOPER BLEE very highly for any position of trust with the United States Government.

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WFO 116-157283
[redacted]

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EMPLOYMENT

The Honorable NEWTON STEERS
6601 River Road
Bethesda, Maryland
January, 1976 until January, 1977
January, 1977 until September, 1979

On 9/16/85, the Honorable NEWTON STEERS, former Congressman from the United States Eighth District of Maryland, advised SA [redacted] that the applicant, DAVID COOPER BLEE, worked for him on his campaign for Congress from January, 1976 until January, 1977. Congressman STEERS stated that he was successful in his run for the United States Congress from Maryland and he served from January, 1977, until January, 1979, when he lost his seat to Congressman BARNES. Congressman STEERS stated that the applicant was a Press Relations Aide, primarily to the [redacted] of the State of Maryland. Congressman STEERS went on to state that after the campaign the applicant continued in the position of Press Relations Aide when STEERS actually went into the U.S. House of Representatives. At that time, according to Congressman STEERS, the applicant worked directly for [redacted] who was the Congressman's [redacted] while he was in the U.S. Congress. Congressman STEERS stated that he had no reason whatsoever to question the applicant's character, associates, reputation or loyalty to the United States. He stated further that he had no knowledge whether the applicant used alcohol or illicit drugs, but doubted it seriously. He stated that the applicant was a hard worker who was intelligent and came from a good family. His father [redacted]. He stated that the applicant was either imprudent or unlucky because all of his jobs, until very recently, have been on campaigns for individuals running for office who were not successful. Congressman STEERS stated that as far as he knows, DAVID BLEE, while working for him at the United States Congress in Washington, D.C., performed the only services for a successful campaign in all of his work experience. Congressman STEERS went on to state that the applicant has worked for [redacted] who ran unsuccessfully for the United States Senate from Connecticut. He also worked for [redacted] who is the [redacted], and currently is working for Lt. Governor COLEMAN of the State of Virginia, to the best of Congressman STEERS' knowledge. Congressman STEERS concluded the interview by recommending DAVID COOPER BLEE very highly for a position of trust with the United States Government.

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[redacted]

Annapolis, Maryland
January, 1976 until January, 1977

[redacted] advised SA [redacted] on 9/16/85, that [redacted] was in fact the [redacted] for the successful campaign of NEWTON STEERS for the U.S. Congress from Maryland in 1976. She further stated that she recalls that DAVID COOPER BLEE worked under [redacted] during that campaign but could not comment further on him. She stated, further, that [redacted] is Jewish and since this is the Feast of Rosh Hashanah he is off the holiday. [redacted] stated that she was not sure whether [redacted] was Orthodox or Reformed Jewish but if he was Orthodox, as she thought he was, he will not be in the office until next week when the holiday is over. She said that it is a series of days that lead up to the day of fast, this Thursday, which is the 19th of September. The best she could offer is that [redacted] is unavailable for interview right now and she suggested that Congressman STEERS be interviewed regarding the applicant's employment on this campaign.

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Applicant's Self Employment on the
Campaign of [redacted]
from September, 1982 until December, 1982

On 9/10/85, the applicant's mother, MARGARET GAUER BLEE, advised that her current residence was 5051 West Path Terrace, Bethesda, Maryland. She stated that her son, the applicant was self-employed from September, 1982, until January, 1983, as an [redacted] whom she thinks currently resides in Chatanooga, Tenneessee, and is [redacted] there MRS. BLEE stated that her son DAVID was hired by [redacted] who brought in by [redacted] the [redacted] to revitalize his campaign. At the time, according to MRS. BLEE, [redacted] was working in Florida, [redacted], and from time to time DAVID did go down to Florida to see [redacted] or she seems to remember that he did. MRS. BLEE stated that she is certain that her son never went to Colorado. Subsequently, [redacted] attempt to secure a Congressional seat to the United States Congress from Colorado failed and her son's employment with [redacted] on that campaign terminated in the end of December, 1982. MRS. BLEE went on to state that back in 1976, for the entire year her son worked on the campaign of NEWTON STEERS for U.S. Congress from Maryland and after Congressman STEERS was elected, served as his Press Relations Aide for the two years that Congressman STEERS spent in the United States Congress from January, 1977,

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until January, 1979. MRS. BLEE stated that her son has recently worked for Lt. Governor COLEMAN from the State of Virginia, and is currently attempting to obtain full time employment with the DEPARTMENT OF ENERGY. He resides in Alexandria, Virginia.

On 9/12/85, [redacted] of [redacted] advised SA [redacted], that she recalls the applicant working for a [redacted] as an assistant in [redacted] did not know exactly what the applicant was doing for [redacted] but that he was working down in the State of Florida from time to time. She believes it had something to do with some campaign for Congress as this was what DAVID BLEE constantly worked on for the last ten years.

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[redacted]

EMPLOYMENT

ROBERT PYLE & ASSOCIATES
1701 K STREET, N.W.
WASHINGTON, D.C.
(9/79-4/81)

The following investigation was conducted by Special Agent (SA) [redacted]:

On September 16, 1985, [redacted] advised that he has known DAVID COOPER BLEE about twelve years. He met BLEE when he was [redacted]. BLEE is a capable, intelligent young man who gets along very well with peers and superiors. [redacted] employed BLEE to work [redacted] and he did a very good job. He is discreet, reliable, mentally stable, a good worker and employee. BLEE does not abuse alcohol or use illicit drugs. [redacted] knows of nothing unfavorable about BLEE which could be used to compromise him personally or professionally. BLEE has an excellent personal reputation and is a loyal American. [redacted] continues a social friendship with BLEE.

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[redacted] recommends BLEE for access to sensitive information and a position of trust and confidence with the government.

WFO 116-157283
[redacted]

RESIDENCE

DAVID COOPER BLEE
6051 Westpath Terrace
Bethesda, Maryland
1970-77 and September, 1982 to October, 1983

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A neighborhood investigation was conducted in the vicinity of the above address by Special Agent [redacted] The following individuals were contacted and each of them commented favorably regarding the character, associates, reputation and loyalty of the applicant. Each person contacted stated he or she knew of no alcohol abuse or use of illegal drugs by the applicant. Each person contacted recommended the applicant for a position of trust and confidence with the United States Government. The persons contacted were:

NAME AND ADDRESS	DATE CONTACTED	NUMBER OF YEARS THE APPLICANT WAS KNOWN TO HAVE RESIDED AT THE ABOVE ADDRESS
[redacted]	9/12/85	15½ years
	9/12/85	15½ years

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The following descriptive phrases were used by neighbors of the applicant to describe the applicant: very nice boy, would recommend highly for a position with the DEPARTMENT OF ENERGY. No one else in neighborhood lived there when applicant was at above address.

NEIGHBORHOOD

3407 Q STREET, N.W.
WASHINGTON, D.C.
(MAY, 1985 TO PRESENT)

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The following investigation was conducted by Special Agent (SA)

Attempts to locate residents of adjacent homes to 3407 Q Street, N.W., elicited no responses except: who does not know BLEE.

On September 19, 1985, advised that She has known DAVID BLEE about one year, on a social basis, . is the . BLEE has lived in the house since May, 1985, and has proven to a very pleasant, dependable man. He works hard, and never discusses the business of the Department of Energy, where he is employed. BLEE does not abuse alcohol or use illicit drugs, and she knows of nothing unfavorable about BLEE which could be used to compromise him. does not know any of , who are considerably older than The house is leased from who works and lives near and the landlord does not know that BLEE lives in the house, so she could not verify his residence.

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feels she knows BLEE well and recommends him for access to sensitive information and a position of trust and confidence with the government.

is a not otherwise employed.

WFO 116-157283
[redacted]

POLICE AGENCIES

On September 10, 1985, Investigative Assistant (IA) [redacted] determined that no record of violations for the applicant was contained in the files of the BUREAU OF MOTOR VEHICLE SERVICES, DEPARTMENT OF TRANSPORTATION, Washington, D.C.

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The following record checks were conducted at Washington, D.C., regarding the applicant, DAVID COOPER BLEE.

On September 12, 1985, IA [redacted] searched the files of the United States Park Police and no adult criminal record could be located.

On September 9, 1985, no identifiable METROPOLITAN POLICE DEPARTMENT (MPD) arrest record was located in the Washington Area Law Enforcement System (WALES) computer. However, at all times an indefinite number of unidentified records may not be in the computer and not available for review.

FD-263 (Rev. 7-15-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	BUREAU	9/19/85	9/16 - 18/85

TITLE OF CASE

0

DAVID COOPER BLEE
WA 167196

REPORT MADE BY [redacted] TYPED BY [redacted]

CHARACTER OF CASE

DOE - A

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REFERENCE

Bu letter to AX, dated 8/30/85.

ADMINISTRATIVE

On 9/9/85, New York Office general indices and on 9/10/85, New York CIFU indices searches were conducted on applicant and [redacted] results proved negative.

- RUC -

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE Y[redacted] ☐YES ☐NO PENDING PROSECUTI[redacted] OVER SIX MONTHS ☐YES ☐NO

APPROVED John L. Hogan SPECIAL AGENT IN CHARGE

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116-48779-10

COPIES MADE:

3 - Bureau ONE CARBON COPY DESTROYED 10-9-85 [redacted]
1 - New York (116-R124)

NOT RECORDED
12 SEP 20 1985

[redacted]

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Dissemination Record of Attached Report				
Agency				
Request Recd.	9/19/85			
Date Fwd.	10-9-85			
How Fwd.	[redacted]			
By				

Notations

2 FEL 9/19/85 [redacted] [redacted] COVER PAGE 15 [redacted] FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]
Date: 9/19/85

Office: NEW YORK, NEW YORK

Field Office File #: 116-R124

Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

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Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Arrest check conducted on [redacted] proved negative.

- RUC -

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U.S.GPO:1975-0-575-841

DETAILS

On 9/18/85, Investigative Assistant [redacted] caused a search of the New York City Police Department records on [redacted] no record was located.

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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW HAVEN	BUREAU	9/19/85	9/18-9/19/85

TITLE OF CASE

DAVID COOPER BLEE
WA 167196

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

DOE-A

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b7C

REFERENCE: BUMEMO to SAC Alexandria, 8/30/85.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (E) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Special indices as searched by FA [redacted] on 9/6/85 and General indices as searched by Mail and File Clerk [redacted] on 9/6/85 were negative regarding applicant.

Lead sent to Boston to verify employment at New Haven from 12/81-8/82.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE ☐YES ☐NO PENDING PROSECU OVER SIX MONTH ☐YES ☐NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

(2)-Bureau
1-New Haven

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116-487774-11

NOT RECORDED
12 SEP 24 1985

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[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd				
How F				
By				

Notations

[redacted]

A*

COVER PAGE

9

9/19

[redacted]

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: NEW HAVEN
Date: September 19, 1985

Field Office File #: NH 116-20758 Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

Character: DEPARTMENT OF ENERGY-APPLICANT

Synopsis: Confirmation of applicant's residence at 3739 Trumbull St., New Haven, CT, from Dec., 1981, to Aug., 1982.

-RUC-

DETAILS

RESIDENCE

On September 19, 1985, [redacted] 37-39 Trumbull Street, New Haven, Connecticut, advsied that he [redacted]

He noted that the applicant always paid his rent on time, and to the best of his knowledge had no problems with any of the other tenants.

Attempts to contact former neighbors of the applicant were not made since according to [redacted] records, there are no tenants now residing at the aforementioned address that were residing there during the applicant's tenure period.

The following investigation was conducted by Investigative Assistant [redacted]:

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☆ U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

NH 166-20758

CREDIT

On September 13, 1985, [redacted] Credit Bureau of Connecticut, Inc., 414 Chapel Street, New Haven, Connecticut, advised she could locate no record in her files regarding the applicant.

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ARREST

On September 13, 1985, Officer [redacted] New Haven, Connecticut, Police Department, advised he could locate no arrest record identifiable with the applicant.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	BUREAU	9/23/85	9/10/85-9/23/85

b6
b7C

TITLE OF CASE

DAVID COOPER BLEE
WA 167196

REPORT MADE BY: IA [redacted] TYPED BY [redacted]

CHARACTER OF CASE

DOE-A

REFERENCE:

Bu let to AX, 8/30/85.

-RUC-

ADMINISTRATIVE:

Individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER [redacted] ☐ YES ☐ NO PENDING PROSE OVER SIX MO[redacted] ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE: 1

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116-48774-12

JAN 8 1986

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(2) - Bureau
1 - Pittsburgh (116-40210-5357)

Dissemination Record of Attached Report				
Agency				
Request Recd.	ICC TO NOT ON 10-8-85			
Date Fwd.	[redacted]			
How Fwd.				
By				

Notations

[redacted]

9/19

COVER PAGE 12

[redacted] FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [redacted] Office: PITTSBURGH, PA.
Date: 9/23/85

Field Office File #: 116-40210-5357 Bureau File #:

Title: DAVID COOPER BLEE WA 167196

Character: DEPARTMENT OF ENERGY - APPLICANT

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b7C

Synopsis: Office of Personnel Management (OPM) checks negative.

-RUC-

DETAILS:

On September 23, 1985, [redacted] United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania, advised that his indices contain no record for captioned individual.

1*

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U.S.GPO:1975-0-575-841

SLC009 2692319Z

PP HQ AX

DE SL

P 262319Z SEP 85

FM ST. LOUIS (116-C) ~~(P)~~

TO DIRECTOR ROUTINE

ALEXANDRIA PRIORITY

BT

UNCLAS

DAVID COOPER BLEE; WA 167196; DOF-A, BUDED: SE[redacted]R 19, 1985, PAST.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, SEPTEMBER 19, 1985.

WHERE APPROPRIATE, PRIVACY ACT (7)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON SEPTEMBER 25, 1985, PERSONNEL, FEDERAL RECORDS CENTER, CIVILIAN BRANCH, ADVISED BLEE'S OFFICIAL PERSONNEL FOLDER (OPF) FOR EMPLOYMENT WITH CIA IS LOCATED AT CIA, LANGLEY, VIRGINIA.

116-[redacted]-13

NOT RECORDED

4 JAN 3 1986

ALEXANDRIA, IF NOT ALREADY DONE, LOCATE AND REVIEW OPF FOR BLEE, DATE AND PLACE OF BIRTH JULY 4, 1953, KARACHI, PAKISTAN,

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b7C

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b7C

PAGE TWO SL (116-C) UNCLAS

SOCIAL SECURITY ACCOUNT NUMBER 059-40-5403, EMPLOYED SUMMER, 1974.

ST. LOUIS INDICES WERE NEGATIVE FOR BLEF.

REPORT FOLLOWS TO BUREAU.

BT

#

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ST. LOUIS	BUREAU	9/26/85	9/20-24/85

TITLE OF CASE

DAVID COOPER BLEE

REPORT MADE BY

IA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

DOE - A

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b7C

REFERENCE: St. Louis teletype to Bureau, September 25, 1985,
Washington Field teletype to Bureau, September 18, 1985.

-RUC-

[redacted]

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ☐ YES ☐ NO PENDING PROSE OVER SIX MO ☐ YES ☐ NO
							[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

116-48974-14

NOT RECORDED

SEP 27 1985

COPIES MADE:

(2) - Bureau (AM)

1 - St. Louis (116-C)

SL FILE WILL BE
DESTROYED IN 120 DAYS

[redacted]

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Dissemination Record of Attached Report				
Agency	[illegible]			
Request Recd.	9/10-9-85			
Date Fwd.	[redacted]			
How Fwd.				
By				

Notations

A*
COVER PAGE

[redacted]

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [redacted] Office: ST. LOUIS b6 b7C
Date: September 26, 1985

Field Office File #: SL 116-C Bureau File #:

Title: DAVID COOPER BLEE

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: BLEE was employed by the ARMY and INTERNAL REVENUE SERVICE. Employments were terminated by reason of resignations - to return to school.

-RUC-

DETAILS: AT ST. LOUIS, MISSOURI

A review on September 25, 1985 of the records at the FEDERAL RECORDS CENTER, Civilian Branch, indicated DAVID COOPER BLEE, Social Security Account Number 059-40-5403, was employed on July 1, 1971 as a clerk/typist (GS 2, Step 1, $4,897 pa, summer roster), with the DEPARTMENT OF THE ARMY at Arlington, Virginia. Employment was terminated on August 27, 1971 by reason of resignation, "Return to school".

He was employed on June 26, 1972 as a clerk/typist (GS 2, Step 1, $5,166 pa, summer roster), with the INTERNAL REVENUE SERVICE at Washington, District of Columbia. Employment was terminated on August 18, 1972 by reason of resignation, "Return to school".

His records failed to show any performance ratings.

[redacted] b3 b7E

His date and place of birth were shown as July 4, 1953, at Karachi, Pakistan.

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U.S.GPO:1975-0-575-841

FD-263 (Rev. 7-15-75)

9-19-85

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	BUREAU	9/26/85	9/18/85 to 9/20/85

b6
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TITLE OF CASE

DAVID COOPER BLEE
WA 167 196

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

DEPARTMENT OF ENERGY
APPLICANT

REFERENCE

Philadelphia report dated 9/18/85.

-P-

This report does not complete the investigation. You will be furnished with additional information when it is received.

LEAD

PHILADELPHIA
AT CARLISLE, PA

COLLEGE: Review arrest records in archives section of DICKINSON regarding applicant when they are available.

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality [redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YE [redacted] ☐ NO PENDING PROSECUTION OVER SIX MONTHS [redacted] ☐ NO

APPROVED: WOD/hms SPECIAL AGENT IN CHARGE

COPIES MADE:

(2)- Bureau
2- Philadelphia (116-46937)(SQ11)

DO NOT WRITE IN SPACES BELOW

116-42774-15

NOT RECORDED
OCT 4 1985

[redacted]

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Dissemination Record of Attached Report				
Agency	ICC TO DOE			
Request Recd.	10-9-85			
Date Fwd.				
How Fwd.				
By				

Notations

[redacted] 14, 3, 9

A

COVER PAGE

FBI/DOJ

limited and unlimited, have been noted where granted.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6
b7C

Report of: SA [redacted] Office: Philadelphia, Pennsylvania

Date: September 26, 1985

Field Office File #: 116-46937 Bureau File #:

Title: DAVID COOPER BLEE
WA 167 196

This report does not complete the investigation. You will be furnished with additional information when it is received.

Character: DEPARTMENT OF ENERGY
APPLICANT

Synopsis: Applicant entered DICKINSON COLLEGE on September 9, 1971 and graduated on February 2, 1976, obtaining a Bachelor of Arts Degree in Economics. Applicant obtained a grade point average of 2.23 out of a possible 4.00 and was ranked 408 out of a class of 423. Professor [redacted] DICKINSON COLLEGE, recommended the applicant for a position of trust with the U.S. Government. Applicant was arrested by the CARLISLE POLICE DEPARTMENT regarding an incident that occurred on May 28, 1974 and concerned a burglary of money from a Coke machine. Fine and costs were paid by BLEE.

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-P-

DETAILS: Investigation at Cumberland County conducted by Special Agent [redacted].

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U.S.GPO:1975-0-575-841

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EDUCATION

On September 18, 1985, [redacted] DICKINSON COLLEGE, Carlisle, Pennsylvania, made available the DICKINSON COLLEGE file for DAVID COOPER BLEE, which file revealed that BLEE started at DICKINSON COLLEGE on September 9, 1971 and graduated on February 2, 1976, obtaining a BA degree in Economics. The applicant obtained a grade point average of 2.23 out of a possible 4.00 and was ranked 408 out of a class of 423. He received no awards or honors while at DICKINSON COLLEGE.

His file further revealed that during the Spring of 1974 the applicant attended AMERICAN UNIVERSITY in Washington, D.C., where he took four courses receiving 16 total credits and a grade point average of 3.25 out of 4.00. These credits were transferred to DICKINSON COLLEGE. During the Summer of 1975, the applicant took two courses at the UNIVERSITY OF MARYLAND, College Park, Maryland, receiving a 2.50 average out of a possible 4.00.

During his time at DICKINSON COLLEGE the applicant resided on campus. There was no derogatory information contained in his file nor was there any disciplinary action taken by DICKINSON COLLEGE which action would be contained in the academic file. [redacted] identified Professor [redacted] DICKINSON COLLEGE, Carlisle, Pennsylvania, as being [redacted]

On September 20, 1985, Professor [redacted] DICKINSON COLLEGE, Carlisle, Pennsylvania, advised that he recalled DAVID COOPER BLEE as being a friendly person who was easy to get along with, outgoing and a good student. He felt that BLEE was interested in his work and was perceptive as a student and person. His character, associations, and reputation were very good and at no time did anything come to Professor [redacted] attention that would cause him to question his loyalty to the UNITED STATES GOVERNMENT.

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Professor [redacted] advised that he has had no contact with the applicant since his graduation from DICKINSON COLLEGE but based on his knowledge of him as a student he would recommend him for a position of trust and confidence with the UNITED STATES GOVERNMENT. b6 b7C

ARREST

On September 20, 1985, [redacted] CARLISLE POLICE DEPARTMENT, Carlisle, Pennsylvania, advised that a review of the files of the CARLISLE POLICE DEPARTMENT revealed a criminal mischief misdemeanor arrest regarding DAVID COOPER BLEE which incident occurred on May 28, 1974. [redacted] stated that the matter was referred to the CARLISLE POLICE DEPARTMENT from the security office at DICKINSON COLLEGE and concerned a burglary of money from a Coke machine. She advised that according to her files a fine and costs were imposed and paid by BLEE.

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On the same date, [redacted] DICKINSON COLLEGE, Carlisle, Pennsylvania, advised that reported incidents during 1974 would be filed away in the archives section of DICKINSON COLLEGE and retrieval of same would entail an extended period of time. [redacted] stated that upon retrieval of these records he would immediately contact the Harrisburg, Pennsylvania, Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	BUREAU	10/3/85	9/26/85

TITLE OF CASE

DAVID COOPER O'BLEE
WA 167196

REPORT MADE BY / TYPED BY

SA

CHARACTER OF CASE

DOE-A

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b7C

REFERENCE

Philadelphia report dated 9/26/85.

- RUC -

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED ☐ NONE							
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED WGO/mv SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

116-46937-116

COPIES MADE:

2-Bureau
1-Philaelphia (116-46937)(SQ11)

NOT RECORDED
4 OCT 15 1985

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Dissemination Record of Attached Report

Agency				
Request Recd.	CC TO DOE 10-22-85			
Date Fwd.				
How Fwd.				
By				

Notations

2 P

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COVER PAGE

09

9-19

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Philadelphia, Pennsylvania b6 b7C
Date: October 3, 1985

Field Office File #: 116-46937 Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis:

-. RUC -

DETAILS: A review of DICKINSON COLLEGE Security Crime Report Number TS-66-74 revealed that on May 28, 1974 following an investigation by the Security Office that the applicant, who was not a DICKINSON COLLEGE student at the time, admitted to burglarizing a soda machine and a COKE machine located in Biddle House, a resident dormitory on the campus of DICKINSON COLLEGE. This offense took place on May 27, 1974. On May 28, 1974, BLEE appeared before District Magistrate MEADE LYONS at Carlisle, Pennsylvania, and was charged with criminal mischief to which he plead guilty. He paid a fine of $10 and costs of $11 and was ordered to make restitution for the property taken.

Investigation at Cumberland County conducted by SA [redacted] b6 b7C

1*

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U.S.GPO:1975-0-575-841

[redacted]

0-14k (Rev. 7-28-83)

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This report does not complete the investigation. You will be furnished with additional information when it is received.

Federal Bureau of Investigation

10-9-85

FEDERAL GOVERNMENT

Director
Office of Safeguards and Security
Department of Energy
Washington, D. C. 20545

RE: DAVID COOPER BLEE
WA 167 196

- ☐ 1. For your information, I am enclosing communications which may be of interest to you.
- ☐ 2. It will be appreciated if you will have the investigation conducted as requested in the enclosed memorandum and furnish the results.
- ☐ 3. No further investigation is contemplated with regard to this matter.
- ☐ 4. You will be advised of the pertinent developments in connection with this inquiry.
- ☐ 5. Please note change in caption of this case.
- ☐ 6. Status of case: ☐ Completed ☒ Incomplete

[redacted]

Director
Federal Bureau of Investigation

OUTSTANDING: ALEXANDRIA- Residence, Employment Reference, Arrest
WASHINGTON FIELD OFFICE- Credit
PHILADELPHIA- Arrest Check

116-48774-17

NOT RECORDED
4 JAN 3 1986

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[redacted]

[redacted]

FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALEXANDRIA	BUREAU	10/11/85	9/6 - 12/85

b6
b7C

TITLE OF CASE

DAVID COOPER BLEE
WA 167196

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

DOE - APPLICANT

THIS COMPLETES THE INVESTIGATION

REFERENCE: Bureau letter to Alexandria, 8/30/85.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

On 9/12/85, the applicant was contacted and advised that during his attendance at Dickenson College, Carlisle, Pa., he resided on campus at Montgomery Hall and at the Phi Delta Theta Fraternity House during the years of 1971 through 1975.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

(2) - Bureau

1 - Alexandria (116-6185)

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116-48774-18

NOT RECORDED

4 JAN 3 1986

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Dissemination Record of Attached Report				
Agency				
Request Recd.	ICI TO DOE 10.22.85			
Date Fwd.	[redacted]			
How Fwd.				
By				

Notations

[redacted]

11, 12, 9, 16 9-19 [redacted]

COVER PAGE

FBI/DOJ

AX 116-6185

Leads have not been set out for the Philadelphia Division by the Alexandria Division inasmuch as Philadelphia had received the original communication and will be conducting the appropriate arrest checks.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Alexandria, Virginia b6 b7C
Date: 10/11/85

Field Office File #: 116-6185 Bureau File #:

Title:
DAVID COOPER BLEE
WA 167196

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: [redacted] verified and favorable; employment at U.S. Army not verified. Neighborhood investigations verified, applicant at one residence was delinquent on condo fees; reference recommends favorably; arrest checks on applicant negative. The Clerk's Office of the Circuit Court of Alexandria revealed a lien was placed on applicant's condo for unpaid assessments.

-RUC-

b3 b6 b7C b7E

DETAILS:

EMPLOYMENT

The following investigation was conducted by SA [redacted] on [redacted] September 12, 1985, at McLean, Virginia:

[redacted]

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U.S.GPO:1975-0-575-841

b3
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[redacted]

COLEMAN FOR LT. GOVERNOR
January 1985 - June 1985

On September 9, 1985, [redacted] was contacted and advised that the applicant had been employed by him as a Campaign Manager at the COLEMAN FOR LT. GOVERNOR at the McLean, Virginia, location. He stated that the applicant was a very competent, intelligent, and honest individual. He advised that his character, reputation, and associates were favorable and that he was an extremely loyal and trustworthy employee. He stated that he knows of nothing of a derogatory nature concerning the applicant and that the applicant did not abuse alcohol nor did he use any type of drugs. He stated that he would recommend him very highly for any type of a position in the Government.

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AX 116-6185

[redacted]

1

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The following investigation was conducted by SA [redacted] on September 10, 1985:

EMPLOYMENT

U. S. ARMY
Pentagon
Arlington, Virginia
Summer, 1971

Unable to verify employment at Pentagon due to lack of specific information provided by the applicant, the short duration of the employment, and the excessive period of time which has elapsed since the employment.

AX 116-6185

[redacted]

1.

NEIGHBORHOOD

3800 Chain Bridge Road
Fairfax, Virginia
1979 - 1981

The following investigation was conducted by SA [redacted] b6 b7C [redacted] at Fairfax, Virginia, on September 9 and 12, 1985:

[redacted] ROBINSON & THAYER, INC., 4240 Chain Bridge Road, Fairfax, Virginia, advised that the applicant [redacted] He stated that 3800 Chain Bridge Road no longer exists; that [redacted] tore the house down and cut a road through the property. He stated the applicant was [redacted] and that he paid his rent on time.

He characterized the applicant as being dependable, friendly, and reliable. He advised that the applicant is well liked and he has no reason to doubt his patriotism or integrity. He stated the applicant drinks socially but there is no abuse and that he does not use illegal drugs. He advised he knew of nothing derogatory regarding the applicant and would recommend him for employment and a security clearance.

It should be noted that attempts to contact other residents at 3750 and 3808 Chain Bridge Road, Fairfax, Virginia, met with negative results. There were no responses received regarding messages left.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

The following investigation was conducted by SA [redacted] on September 6, 1985, and September 10, 1985:

[redacted] THE ALEXANDRIA HOUSE, 400 Madison Street, Alexandria, Virginia, advised on September 6, 1985, that applicant had resided at Apartment 1307 from November, 1983, until moving out a few weeks ago. [redacted] stated that applicant had been absent from his apartment for several months prior to moving out. [redacted] also advised that applicant continues to own the unit and is renting it out. [redacted] stated that she had not really known applicant and that she had no complaints regarding him personally. However, BLEE was "way in arrears" with his condominium fees, and that a lien had been placed against his unit until these were paid in full. [redacted] advised she had no reason to question applicant's loyalty to the United States, and did not suspect illegal drug use or alcohol abuse on applicant's part. However, [redacted] advised she did have reservations about recommending applicant for a security clearance or for a position of trust, in light of his failure to pay condominium fees on his two-bedroom condominium unit. [redacted] also advised that building policy prohibits contact with residents of apartment units neighboring applicant's unit.

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[redacted] further advised on September 10, 1985, that to the best of her knowledge applicant has paid up condominium fees previously overdue; however, [redacted] advised that she has no records or papers relating to this matter, and stated that the individual knowledgeable concerning this matter is [redacted]

Investigation on 9/6 & 10/85 at Alexandria, Virginia File # Alexandria 116-6185

by SA [redacted] Date dictated 9/10/85

b6
b7C

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AX 116-6185
[redacted]
1.

NEIGHBORHOOD

400 Madison Street
Alexandria, Virginia
October 1983 - May 1985

b6
b7C

[redacted] The following investigation was conducted by SA [redacted] on September 10, 1985:

[redacted] advised that applicant's condominium fees for Unit 1307 at Alexandria House, 400 Madison Street, Alexandria, Virginia, are current through August 1985. [redacted] advised that her records show applicant to be delinquent for September, 1985, condominium fees, unless applicant has paid these fees and the payment has not yet been entered into the computer.

AX 116-6185
[redacted]
1.

REFERENCE

[redacted] The following investigtion was conducted by SA [redacted] on September 10, 1985:

[redacted] advised that he has known applicant since 1972. [redacted] advised that he and applicant were [redacted] and that they have continued to be friends since then. [redacted] advised that their relationship has primarily been one of friendship, but that both he and applicant were employed for a time with ROBERT PYLE & ASSOCIATES, [redacted] advised that applicant was a very good account executive while working there. [redacted] could not recall the dates or duration of applicant's employment there and estimated that applicant worked there between one and three years. [redacted] also stated that applicant was good enough to be referred by a client of ROBERT PYLE & ASSOCIATES to work in a press capacity for the MARSHALL COLEMAN Campaign. [redacted] was not aware of applicant's exact academic training but advised that all of applicant's jobs have involved press liaison managment of media and campaigns or public affairs and public relations on behalf of various organizations.

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[redacted] characterized applicant as an affable and very professional person who was "a pretty hard worker." He stated applicant is reliable, responsible, and emotionally stable. He stated that applicant gets along well with others and has a very good reputation both professionally and socially. [redacted] advised that he knows applicant very well on a social basis and estimated contact with the applicant approximately once a month. [redacted] stated he regarded applicant as loyal to the United States, and he had no doubts or suspicions regarding the loyalty, character, or reputability of applicant's associates.

[redacted] stated that he has never known applicant to abuse alcohol or use illegal drugs. He advised that applicant does drink alcohol on a social basis. [redacted] stated that applicant

AX 116-6185
[redacted]
2

was a "pretty normal guy" and advised that he knew nothing negative or derogatory regarding him. [redacted] advised that applicant is one of [redacted] whom he regards as very reputable. [redacted] stated he would highly recommend applicant for a position of trust and confidence with the U. S. Government, or for employment in a position requiring a security clearance.

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b7C

AX 116-6185

ARREST CHECKS

Investigative Assistant (IA) [redacted] caused a search to be made of the files of the Alexandria, Virginia, Police Department (PD) and was advised on September 6, 1985, that no record was located concerning the applicant.

On September 6, 1985, a computerized check of the Central Criminal Records Exchange, Virginia State Police, Richmond, Virginia, failed to reflect any information identifiable with the applicant.

IA [redacted] caused a search to be made of the files of the Fairfax County, Virginia, PD and was advised on September 9, 1985, that no record was located regarding the applicant. It is to be noted that in applicant matters only class 3 and 4 misdemeanors are available. b6 b7C

IA [redacted] caused a search to be made of the Fairfax City,Virginia, PD and was advised on September 10, 1985, that no record was located concerning the applicant.

IA [redacted] caused a search to be made of the files of the Arlington, Virginia, PD and was advised on September 10, 1985, that no record was located concerning the applicant. It is to be noted that all times an indefinite number of unidentified records are out of file and no accurate search can be made.

AX 116-6185
[redacted]
1

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MISCELLANEOUS

A search of land records conducted by SA [redacted] on September 9, 1985, at the Clerk's Office of the Circuit Court of Alexandria, 520 King Street, Alexandria, Virginia, revealed in Deed Book 1153, page 1792, that the Council of Co-Owners of ALEXANDRIA HOUSE placed a unit owner's lien against property owned by applicant and located at 400 Madison Street, #1307, Alexandria, Virginia, for unpaid condominium assessments in the amount of $1,883.69, from January 1, 1985, to July, 1985, plus interest of $73.15, costs of $10, and attorney's fees of $487.79. This lien was filed on July 17, 1985, in the Clerk's Office of the Circuit Court of Alexandria, Virginia.

FD-36 (Rev [redacted])

FBI

TRANSMIT VIA:
☐ Teletype
☑ Facsimile
☐ ~~AIRTEL~~

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/25/85

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, WFO (116-157283)

DAVID COOPER BLEE
WA 167196
DOE-A
BUDED: PAST

RE BU Airtel, 8/3/85, WFO report, 9/19/85.

Enclosed for the Baltimore and New York Offices are copies of DOJ Form 462, dated 10/17/85.

Re report advised that unfavorable credit information had been developed. WFO will review unfavorable credit records as reported by the Credit Bureau, Washington, D.C., at NATIONAL BANK OF WASHINGTON, HECHT COMPANY, and GARFINCKEL's in the metropolitan D.C. area. The following unfavorable credit accounts should be reviewed.

Baltimore, at Wilmington, DE., review record [redacted] Chase Visa Credit, 600 Market St., (#4226920093314), re appl[redacted]t.

NYO check applicant's account at BROOKS BROT[redacted] clothing, 346 Madison Ave., NYC, (Acc't. #148747922).

116-[redacted]-9

NOT RECORDED
4 JAN 3 1986

3-Bureau
3-Baltimore (Enc. 2)
2-New York (Enc. 2)
1-WFO

b6
b7C

(9)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	BUREAU	11/6/85	9/20-11/6/85

b6
b7C

TITLE OF CASE

DAVID COOPER BLEE

REPORT MADE BY

SA [redacted]

TYPED BY

CHARACTER OF CASE

DOE-A

REFERENCE: WFO report 9/19/85.

-RUC-

ADMINISTRATIVE: BUDED: PAST

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

WFO indices reveal no derogatory information identifiable with the applicant's roommates.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ON ☐ YES ☐ NO PENDING PROSEC OVER SIX MON ☐ YES ☐ NO

APPROVED NAz/Row SPECIAL AGENT IN CHARGE

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116-48777-20

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Date Fwd.	11-13-85			
How Fwd				
By				

Notations

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FBI/DOJ

WFO 116-157283

Title XI Material - Disseminate only pursuant to provisions of the Right to Financial Privacy Act of 1978.

The delay in reporting investigative results was due to delay in gaining access to unfavorable credit records.

B*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: NOVEMBER 6, 1985

Office: WASHINGTON, D.C. b6 b7C

Field Office File #: 116-157283

Bureau File #:

Title: DAVID COOPER BLEE WA 167196

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis:

No record police agencies of roommates. Unfavorable credit records enclosed.

-RUC-

DETAILS: AT WASHINGTON, D.C.

Title XI Material - Disseminate only pursuant to provisions of the Right to Financial Privacy Act of 1978.

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U.S.GPO:1975-0-575-841

WFO 116-157283

[redacted]

CREDIT

HECHT COMPANY
SILVER SPRING, MARYLAND

The following investigation was conducted by SA [redacted] b6 b7C

[redacted]

On November 4, 1985, [redacted] advised that DAVID C. BLEE opened a charge account in November, 1978. The balance was unpaid for several months despite repeated requests for payment, in early 1985. In September, 1985, the balance due, $1118.37, was charged off as a bad debt, and sent to a collection company to obtain payment. The balance due, $1118.37, was subsequently paid in full. BLEE is not eligible for credit from Hecht Company.

WFO 116-157283
[redacted]

CREDIT

NATIONAL BANK OF WASHINGTON
4340 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C.

The following investigation was conducted by SA [redacted] [redacted].

On October 29, 1985, [redacted] Office of Security, advised that the credit record for DAVID COOPER BLEE could be reviewed at the office of [redacted] [redacted] National Bank of Washington.

b6
b7C

On November 4, 1985, [redacted] was provided DOJ Form 462, dated October 17, 1985, Customer Consent for access to Financial Records. DAVID C. BLEE, had account 6162282, since July, 1980. In March, 1985, the balance of the account due the bank was $313.33, which BLEE did not pay. Repeated efforts by telephone and mail to obtain payment were unsuccessful. The account was sent to a collection agency without success. According to [redacted] BLEE has a very poor attitude about his responsibility to repay the bank. In September, 1985, the bank charged off the balance due as uncollectable.

On October 22, 1985, BLEE contacted the bank to pay the balance due on the account, and did pay $313.04, which was accepted by the bank as the balance in full. BLEE is not eligible for credit from the National Bank of Washington.

WFO 116-157283

[redacted]

CREDIT

GARFINCKEL COMPANY
14TH 7 L STREETS, N.W.
WASHINGTON, D.C.

[redacted] The following investigation was conducted by SA [redacted] b6 b7C

[redacted] On November 6, 1985, [redacted] advised that DAVID C. BLEE opened a charge account in April, 1978. Regular payments on account stopped in January, 1985, with a balance due of $587.00. Despite repeated efforts to collect the funds due, no payment was made, and in July, 1985, the account was given to a collection agency to obtain payment. The balance due of $587.00, was paid in October, 1985. The account is closed and no credit is available to DAVID BLEE.

WFO 116-157283
[redacted]

POLICE AGENCIES

b6
b7C

The following record checks were conducted at Washington, D.C., regarding the applicant's [redacted]

On September 23, 1985 Investigative Assistant (IA) [redacted], searched the files of the UNITED STATES PARK POLICE and no adult criminal record could be located.

On September 20, 1985, no identifiable METROPOLITAN POLICE DEPARTMENT (MPD) arrest record was located in the Washington Area Law Enforcement System (WALES) computer. However, at all times an indefinite number of unidentified records may not be in the computer and not available for review.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	BUREAU	11/15/85	11/4-14/85

b6
b7C

TITLE OF CASE
DAVID COOPER BLEE
WA 167196

Report Made By [redacted] Typed By [redacted]

CHARACTER OF CASE
DOE-APPLICANT

REFERENCE

ReWFOairtel to Director, dated 10/25/85.
-RUC-

ACCOMPLISHMENTS CLAIMED - [] NONE

CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CA[redacted] BEEN:
							Pe[redacted] ver 1 year [] no
							Pe[redacted] os. over 6 [redacted] yes [] no

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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1-New York (116-130029)

116-148774-21

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7 NOV 13 1985

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Agency				
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Date Fwd.				
How Fwd.				
By	[redacted]			

Notations [redacted]

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9-19-85

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: [redacted] Office: New York, New York b6 b7C
Date: November 15, 1985

Field Office File #: 116-130029 Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

Character: DEPARTMENT OF ENERGY- APPLICANT

Synopsis: Credit satisfactory.

-RUC-

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DETAILS:

Credit

On November 13, 1985, [redacted] Credit Department, BROOKS BROTHERS INCORPORATED, 346 Madison Avenue, New York (NY), NY, advised that DAVID COOPER BLEE, Account 148747922, has a closed account per his request. [redacted] advised that BLEE had a satisfactory credit rating at BROOKS BROTHERS prior to the closing of his account. [redacted] advised she has no other pertinent information regarding BLEE. b6 b7C

FD-263 (Rev. 7-15-75)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	BUREAU	11/15/85	11/15/85

TITLE OF CASE

DAVID COOPER BLEE
WA 167196

REPORT MADE BY: SA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

DOE - A

REFERENCE: WFO airtel to Baltimore, dated October 25, 1985 and Baltimore report of IC [redacted] dated September 18, 1985.

-RUC-

ADMINISTRATIVE: BUDED: PAST

Baltimore indices, including General, Confidential, and Elsur, disclosed no record identifiable with applicant. All data bases to which Baltimore has access within ISIS were checked regarding applicant and no record identifiable with same was located.

All persons contacted were apprised of the provisions of the Privacy Act and none requested confidentiality pursuant thereto.

All information set forth in the Details Section of this report was obtained via contact by SA [redacted] unless other wise specifically noted, therein.

ACCOMPLISHMENTS CLAIMED ☐ NONE							
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS B... PENDING O... R ☐YES ☐NO PENDING P... OVER SIX MONTHS ☐YES ☐NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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Date Fwd.	11-20-85		
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By			

Notations [redacted]

2 FBI 1386

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: BALTIMORE b6 b7C
Date: NOVEMBER 15, 1985

Field Office File #: BA 116R-322 Bureau File #:

Title: DAVID COOPER BLEE
WA 167196

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Applicant's credit account with Chase Manhattan Bank (USA), N.A., Wilmington, Delaware verified. That institution reports delinquent amount of $51.29 referred to bank attorneys in New York, New York.

-RUC-

DETAILS:

CREDIT:

On November 14, 1985, [redacted] Chase Manhattan Bank (USA), N.A., 801 West Street, Wilmington, Delaware was contacted regarding account number 4226920093314. The files reflect that the account is held in the name of the applicant and was opened in September, 1983. The balance of the account is $51.29. The account was closed by the Collection Department in January, 1985, after referral to that department upon being classified delinquent. The account remains open and the balance has not been charged off. The collection was referred to Chase Manhattan Bank attorneys in New York, New York. [redacted] advised no additional credit is available to applicant in view of his current account status. She stated no disputed matter regarding the balance owed is disclosed in her records. She advised that no additional information is available among records maintained by her in Delaware. b6 b7C

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